

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/24/2012	(3) CONTACT/PHONE Joseph Whalen, Construction Division (805) 788-2317	
(4) SUBJECT Submittal of a resolution authorizing execution of Notice of Completion and Acceptance of the Construction of Asphalt Overlay 2011 Pomeroy and Willow Roads in Nipomo, Contract No. 300417.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board adopt the attached Resolution, which authorizes the execution and acceptance of a Notice of Completion for the Construction of Contract No. 300417.			
(6) FUNDING SOURCE(S) Prop 1B and Road Fund	(7) CURRENT YEAR FINANCIAL IMPACT TOTAL: \$1,616,650.00	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP Attached	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 4/12/11, A-1; 6/21/11, A-32	
(18) ADMINISTRATIVE OFFICE REVIEW <div style="text-align: center; font-family: cursive; font-size: 1.2em;">Nikki J. Schmidt</div>			
(19) SUPERVISOR DISTRICT(S) District 4 -			

Reference: 12JAN24-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Joseph Whalen, Construction Division

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 1/24/2012

SUBJECT: Submittal of a resolution authorizing execution of Notice of Completion and Acceptance of the Construction of Asphalt Overlay 2011 Pomeroy and Willow Roads in Nipomo, Contract No. 300417.

RECOMMENDATION

It is our recommendation that your Honorable Board adopt the attached Resolution, which authorizes the execution and acceptance of a Notice of Completion for the Construction of Contract No. 300417.

DISCUSSION

Your Board awarded construction contract on June 21, 2011, to Ferravanti Grading and Paving with a contract budget of \$1,418,715.00.

The contract provided for a pavement overlay on Pomeroy and Willow Roads in Nipomo for a total of approximately 3.6 miles. The roads were confirmed for overlay through the County's Pavement Management System and on-site inspection. Both roads serve as key arterial routes in the Nipomo area.

Work on the project was completed on December 6, 2011.

Adoption of the recommended action will be the recordation of the legal Notice of Completion for this construction contract, and the commencement of the period of time during which liens can be filed by subcontractors against the prime contractor.

OTHER AGENCY INVOLVEMENT/IMPACT

Various utility companies were contacted in consideration of project impacts to their facilities.

County Counsel reviewed and approved the contract documents.

FINANCIAL CONSIDERATIONS

This project is budgeted in the Roads Budget at \$1,639,000. Now that the project is complete, the total actual project costs are estimated to be \$1,616,650. Funding for this project came from Proposition 1B and the Road Fund.

Please see Exhibit "A" for an estimated cost breakdown for the project.

A final report of actual project costs will be filed with the Clerk after any and all claims, disputes and adjustments have been resolved. We do not anticipate the final project cost to differ materially from the current estimated total. Five percent (5%) of total contractor payments are held by the County and released only after meeting the legal holding period after the Notice of Completion is filed.

RESULTS

The completion of the project results in meeting the performance based budget objectives and conforms to legal requirements under the contract. This, in turn, will result in a well governed and more livable community.

c: Dave O'Halloran, Construction Engineer
Michael Britton, Project Manager

File: Contract No. 300417

Reference: 12JAN24-C-2

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ATTACHMENTS

1. Vicinity Map
2. Exhibit A - Estimated Costs
3. Resolution
4. Notice of Completion